

ADJOURNED MEETING
OF
FEBRUARY 4, 1986

The meeting was called to order at 10:49 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, Jones, McCarty, Martinez
and Vice Chairman Struiksma.
Excused: Members McColl and Gotch.
Secretary: Paul Mutascio

Joint Meeting and Public Hearing

- Item 3: In the matter of the Starboard Development Company project in the Mt. Hope Redevelopment Project/Gateway Center East, resolutions:
- a) Certifying the Secondary Study of Environmental Impacts for the proposed sale of real property to Starboard Development Company;
 - b) Approving the sale of real property and a DDA with Starboard Development Company; and
 - c) Approving basic concept drawings and architects/engineer.

As no one appeared to speak, the Vice Chairman closed the Public Hearing.

Motion by Jones to adopt the resolutions, noting that the DDA is approved pursuant to new parking standards to be adopted in the next item.

Second by Cleator.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1268, 1269, 1270

Regular Meeting

- Item 2: Resolution authorizing SEDC to make application to the Planning Director for amendment of the Gateway Center East Planned Industrial Development (P.I.D.); and amending the Gateway Center West Development Criteria and Design Standards.

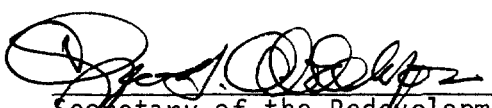
Motion by Jones to adopt the resolution.

Second by Cleator.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1271

The meeting was adjourned at 11:01 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California